

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010.

Company Number

4968969

Company Name in full

1 HANS PLACE TENANTS ASSOCIATION
MANAGEMENT LIMITED

Appointment form

Date of appointment

Day 18 Month 12 Year 2004

† Date of Birth

Day 19 Month 08 Year 1939

Notes on completion appear on next page.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc /

Forename(s)

(EK) Roland

Surname

EK

Previous forename(s)

/

Previous surname(s)

/

Usual residential address

Post town

VAXHOLM

Postcode

18532

County / Region

SWEDEN

Country

† Nationality

SWEDISH

† Business occupation

NONE

† Other directorships (additional space next page)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

18/12/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/12/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. →

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LRY 3
d it to the

J. S. Rosdale
37 De Vere Gardens
London W8 5AW

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A33
COMPANIES HOUSE
0647
21/12/04
COMPANIES HOUSE
09/12/04